"FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED May 10, 1999 8:00 am FLORIDA DEPARTMENT OF STATE **PROFIT** Secretary of State Katherine Harris CORPORATION ANNUAL REPORT Secretary of State 05-10-1999 90280 030 ***150.00 DIVISION OF CORPORATIONS 1999 DOCUMENT # P96000084912 VOK 1. Corporation Name 539812 - 90280 - 30 CITAUS ABC, INC. Mailing Address Principal Place of Business 3530 MySTIC POWTE DrIVE # 2615 Clo JACK ROSENBERG, CPA 4700 SHERIDAN ST, BLAC N DO NOT WRITE IN THIS SPACE AUENTURA. FL 33180 Hollywood, FL 33021 3. Date Incorporated or Qualifed 10/14/ Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0702564 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Suite, Apt. #, etc. Fee Required 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution This corporation owes the current year Intangible Yes 28 23 Country Zip Country □No Zin Personal Property Tax. 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent **R1** Name CORPORATION SERVICE Company Street Address (P.O. Box Number is Not Acceptable) 82 HAYS Street 1201 TALLAHASSEE, FL 32301-2525 83 Zip Code 85 84 City ROZAR 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ATT. KAREN (FIOTE: Registered Agent signature required when reinstating) SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Signature, typed or printed name of registered agent and title if applicable 13. OFFICERS AND DIRECTORS Additic 12. DELETE 1.1 TITLE PRESIDENT TITLE 1.2 NAME BEAT SCHAFFNER NAME 3530 MYSTIC POINTE DRIVE, # 2615 1.3 STREET ADDRESS STREET ACCRESS 1.4 CITY - ST - ZIP Additic 33180 Change FL CITY-ST-ZIP OELETE 2.1 TITLE SECRETARY BAKO-SCHAFFNER 3530 MYSTIC POINTE DRIVE, #2615 TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP Addit: AVENTULA. FL Change CITY-ST-ZIP T DELETE ASST, SECRETARY TITLE 3.2 NAME JACK N. ROSENBERG, CPA 33 STREET ADDRESS 4700 SHERIDAN ST. BLOG, N STEET ADDRESS 3.4. CITY-ST-ZIP Addit Change Hollywood, FL CITY-ST-ZIP 4.1 TITLE DELETE TITLE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ACCRESS 4.4 CITY-ST-ZIP ☐ Addi: Change CITY ST ZIP DELETE 5.1 TITLE ~ TITLE 5 2 NAME 53 STREET ADDRESS STREET ACCRESS 54 CITY-ST-ZIP Addi: CITY-ST-ZIP 61 TITLE DELETE TITLE 82 NAME NUME 63 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplied and all report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 697. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an andress, with all other like appowered. Block 12 or Block 13 if changed or on an attachment with an add ASS X

64 CITY-ST-ZIP

STREET ACCRESS